

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 28, 2020

P A G E : 1

#1. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE OF THE AGENDA WITH TWO ADD ONS FOR JANUARY 28, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	L.	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED 1 – LATE

ENTITY REPORTS:

TRIBAL GAMING DEPARTMENT – Charles Bailey reporting.
December 2019

#2. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CHARLES WALKER, TO APPROVE OF THE TRIBAL GAMING MONTHLY REPORT FOR DECEMBER 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3– EXCUSED

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P A G E : 2

PRAIRIE KNIGHTS CASINO – E.J. Iron Eyes reporting
December 2019

#3. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR DECEMBER 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	N.V.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 1 NOT VOTING – 2

MOTION CARRIED 3– EXCUSED

GRAND RIVER CASINO & RESORT – Ivan White Mountain reporting.
December 2019

#4. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF GRAND RIVER CASINO & RESORT MONTHLY REPORT FOR DECEMBER 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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P A G E : 3

MOTION #4 IS CONTINUED.

MOTION CARRIED 4 – EXCUSED

S.R. TELECOM – Fred McLaughlin reporting.
December 2019

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY BRANDON MAUAI, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR DECEMBER 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

S.R. PROPANE – Ken Snider, Jr., reporting.
December 2019

#6. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF S.R. PROPANE MONTHLY REPORT FOR DECEMBER 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	N.V.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES

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P A G E : 4

MOTION #6 IS CONTINUED.

THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

S.R. HOUSING AUTHORITY – Chad Harrison reporting.
December 2019

#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF S.R. HOUSING AUTHORITY MONTHLY REPORT FOR DECEMBER 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	NO	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

S.R. DEVELOPMENT CORP/ROCK INDUSTRIES – Joe McNeil reporting.
December 2019

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED WAYNE LOOKING BACK, TO APPROVE TO AUCTION/LIQUIDATE WARD WATER JET, PRIME-LINE PRESS BRAKE, UNIVERSAL LASER ENGRAVER, & FARO ARM (NO AVAILABLE PROGRAM/OPERATOR) USE FUNDS TO FUND BUSINESS LOAN FOR 1 ACRE HEMP PRODUCTION PLAN.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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P A G E : 5

MOTION #8 IS CONTINUED.

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	NO	HAWK, Warren	EX.
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	NO	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	NO
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 4 NO – 6 NOT VOTING – 2

MOTION DID NOT CARRY 5 – EXCUSED

#9. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF S.R. DEVELOPMENT CORP/ROCK INDUSTRIES MONTHLY REPORT FOR DECEMBER 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, "Ben" Samuel	EX.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

S.R. COMMUNITY GRANT SCHOOL – Linda Lawrence reporting.
Quarterly reports.

#10. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY BRANDON MAUAI, TO APPROVE OF S.R. GRANT SCHOOL QUARTERLY REPORTS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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P A G E : 6

MOTION #10 IS CONTINUED.

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, "Ben" Samuel	N.V.	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

ROCK CREEK GRANT SCHOOL – Emma Jean Blue Earth reporting.
Quarterly report.

#11. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE QUARTERLY REPORT FOR ROCK CREEK GRANT SCHOOL.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

LITTLE EAGLE GRANT SCHOOL – Emma Jean Blue Earth reporting.
Quarterly report.

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#12. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE QUARTERLY REPORT FOR LITTLE EAGLE GRANT SCHOOL.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	EX.	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
January 22, 2020 [EXCERPT]

#13. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF TOMAN CIVIL ENGINEERING SERVICES FOR THE CHILD SUPPORT ENFORCEMENT AGENCY BUILDING IN THE AMOUNT OF \$17,160.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

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P A G E : 8

#14. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF A CONSTRUCTION AGREEMENT WITH SHARPE ENTERPRISES FOR THE CHILD SUPPORT ENFORCEMENT AGENCY BUILDING IN THE AMOUNT \$71,525.00.

AMENDED: TO \$71,233.75.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
October 17, 2019 [EXCERPT]

#15. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO IMPLEMENT THE NEW UPDATED PURCHASE ORDER PROCESS WITH INCORPORATING THE CHIEF ADMINISTRATIVE OFFICER (CAO) TO THE PROCESS.

MOTION WAS WITHDRAWN.

JUDICIAL COMMITTEE – Charles Walker reporting.
January 23, 2020 [EXCERPT]

#16. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE GAME & FISH SPECIAL PROJECT HERD DEVELOPMENT GRANT IN THE AMOUNT OF \$70,000.00 FY19 DEFERRED REVENUE PROGRAM NUMBER 1089.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 9

MOTION #16 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#17. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE GAME & FISH SPECIAL PROJECT HERD DEVELOPMENT GRANT IN THE AMOUNT OF \$15,909.09 FY20 DEFERRED REVENUE PROGRAM NUMBER 1089.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

JUDICAL COMMITTEE – Charles Walker reporting.
January 22, 2020 [EXCERPT]

#18. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF CHANGE ORDER NO. 1 TO TOMAN ENGINEERING COMPANY'S

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P A G E : 10

MOTION #18 IS CONTINUED.

CONSULTANT AGREEMENT FOR ENGINEERING SERVICES IN THE AMOUNT OF \$4,100.00, INCREASE THE SUM TO \$27,994.50.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
January 27, 2020 [EXCERPT]

#19. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE CROWD SOURCING /VOTING FY20 BUDGET PROGRAM NUMBER 1633 IN THE AMOUNT OF \$225,803.67.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

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P A G E : 11

#20. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE CROWD SOURCING/VOTING FY19 DEFERRED REVENUE ACCOUNT PROGRAM NUMBER 1633 IN THE AMOUNT OF \$225,803.67.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

JUDICIAL COMMITTEE Charles Walker reporting.
January 9, 2020 CFO [REGULAR]

#21. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO REIMBURSE DANIEL NELSON IN THE AMOUNT OF \$1,800.00 INVOICE #2 (FOR SENDING OUT EMAILS TO FUNDRAISE FOR STANDING ROCK) FROM THE STANDING ROCK SIOUX TRIBE 1633 CROWD SOURCING/VOTING ACCOUNT (REIMBURSEMENT WILL BE GOING TOWARD THE LAKOTA LAW PROJECT)

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

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P A G E : 12

MOTION #21 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#22. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO REIMBURSE HAGEL’S SERVICE IN THE AMOUNT \$4,445.98 FOR INVOICE #1 (FUEL EXPENSES) FROM THE STANDING ROCK SIOUX TRIBE 1633 CROWD SOURCING/VOTING ACCOUNT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

#23. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO REIMBURSE DANIEL NELSON IN THE AMOUNT OF \$4,959.00 FOR INVOICE #3 (COMPENSATING TRIBAL CANVASSERS) FROM THE STANDING ROCK SIOUX TRIBE 1633 CROWD SOURCING/VOTING ACCOUNT (REIMBURSEMENT WILL BE GOING TOWARD THE LAKOTA PEOPLES LAW PROJECT).

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES

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MOTION #23 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 13	NO – 0	NOT VOTING – 1
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MOTION CARRIED 3 – EXCUSED

#24. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO ADD BEAR SOLDIER DISTRICT TO THE AGENDA.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE:	YES – 13	NO – 0	NOT VOTING – 1
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MOTION CARRIED 3 – EXCUSED

#25. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO AMEND TRIBAL COUNCIL MOTION #56 [MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF FY20 STD NURSING SERVICES GRANT BUDGET[DEFERRED REVENUE] IN THE AMOUNT OF \$60,309.03 & TO BE UTILIZED FOR INCENTIVES FOR SEXUALLY TRANSMITTED INFECTIONS TESTING/EDUCATION EVENTS TO BE HELD THROUGH OUT S.R. NATION]

AMENDED: CORRECT BUDGET AMOUNT SHOULD BE “\$58,291.83”.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	EX.

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MEETING DATE: January 28, 2020

P A G E : 14

MOTION #25 IS CONTINUED.

LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

ROCK CREEK DISTRICT – Caroline Thompson reporting.
December 2, 2019 [REGULAR RESCHEDULED]

#26. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY WAYNE LOOKING BACK, TO APPROVE FY 2019-2020 ANNUAL BUDGET FOR THE ROCK CREEK DISTRICT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	NO
DEMERY, Delray	NO	HAWK, Warren	EX.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	N.V.	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	NO
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	NO
WHITE MOUNTAIN, Jr., Joseph	NO	WALKER, Charles	YES

VOTE: YES – 4 NO – 8 NOT VOTING – 2

MOTION DID NOT CARRY 3 – EXCUSED

#27. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF TREASURER’S FINANCIAL REPORT FOR DECEMBER 2, 2019. [ROCK CREEK]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 28, 2020

P A G E : 15

MOTION #27 IS CONTINUED.

DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4– EXCUSED

#28. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF ROCK CREEK DISTRICT MINUTES FOR DECEMBER 2, 2019.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#29. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO HAVE A PUBLIC HEARING ON TITLE IV CRIMINAL CODE – BANISHMENT PROPOSED AMENDMENTS ON FRIDAY, FEBRUARY 7, 2020 AT 1 P.M. IN THE TRIBAL CHAMBERS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: January 28, 2020

P A G E : 16

MOTION #29 IS CONTINUED.

DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4– EXCUSED

#30. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD TO APPROVE TO ADJOURN THE TRIBAL COUNCIL ENTITY MEETING AT 3:40 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	EX.
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	EX.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4– EXCUSED